



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

May 3, 2012, 10:30am – 11:00am

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee, Bijan Sartipi, Jon Tapping, Ken Terpstra, and Jason Weinstein

Convened: 10:37 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>o N/A</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1. April 17, 2012 Meeting Minutes</li></ul></li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li></ul>
3.	<b>PROGRESS REPORTS</b> <ul style="list-style-type: none"><li>a. Risk Management Briefing First Quarter 2012<ul style="list-style-type: none"><li>• J. Tapping noted that he had forwarded copies of the 1st quarter 2012 risk management report for TBPOC information, and summarized the risk management results for the 1<sup>st</sup> quarter 2012, including adequacy of reserves and a look ahead to 2<sup>nd</sup> quarter 2012. Highlights included:<ul style="list-style-type: none"><li>o Risk management quantification saw a \$40 million reduction which reflects optimism in the schedule (as resulted from cable installation progress and transfer of Hinge K risk to ABF).</li><li>o The 50% probable schedule risk to seismic safety opening (SSO) was reduced by approximately three months, which bodes well for a potential bridge opening sooner than Labor Day</li></ul></li></ul></li></ul>	

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Items	Action
<p>2013.</p> <ul style="list-style-type: none"> <li>○ There are enough funds in the Program Contingency to cover the cost of currently identified risks.</li> <li>○ Efforts continue to reduce uncertainties and mitigate SAS delay risks; there is the probability to do better.</li> <li>○ The cost of all potential corridor improvements (Watch List) may significantly impact the potential draw on program contingency. Before acting on any of the Watch List items, staff will present to the TBPOC for approval, which will be accompanied by detailed cost and schedule information. <ul style="list-style-type: none"> <li>➤ The Chair noted that “Light pipe”, which was not approved by the TBPOC at its April meeting, should be removed from the Watch List.</li> </ul> </li> </ul> <p>b. 2012 First Quarter Project Progress and Financial Update Proposed Final</p> <ul style="list-style-type: none"> <li>• P. Lee requested TBPOC approval of the 2012 first quarter report which was forwarded to the TBPOC under separate cover.</li> <li>○ The report includes the outcome of the Peer Review Panel work, Dumbarton Memorial Day 2012 closure, and risk management update. Minor edits were suggested.</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to remove “Light pipe” from the Risk Management Watch List.</li> <li>• The TBPOC <b>APPROVED</b> the 2012 First Quarter Project Progress and Financial Update.</li> </ul>
<p>4. <b>PROGRAM ISSUES</b></p> <p>a. Bay Bridge East Span Opening Update</p> <ul style="list-style-type: none"> <li>• The Chair reported that he met with two Bay Bridge Alliance (BBA) representatives yesterday about the status of the Memorandum of Understanding (MOU) between the TBPOC and the BBA Regarding the East Span Opening Project.</li> <li>○ The latest version of the MOU was sent to the TBPOC and PMT members for reference and discussion.</li> <li>○ Discussion items included: clarification of changes/crossed out provisions in the</li> </ul>	

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Items	Action
<p>MOU, cost and encroachment permit language, TBPOC attendance at BBA meetings.</p> <ul style="list-style-type: none"> <li>○ The Chair indicated that the edits are not controversial. After Department and CTC review and receipt of comments by next Tuesday, the MOU will be circulated to BBA for closure.</li> <li>○ In response to S. Maller's suggestion to create a liaison committee to coordinate communication between the BBA and TBPOC regarding bridge opening efforts, the Chair delegated this task to the PMT.</li> </ul>	<ul style="list-style-type: none"> <li>● The PMT to create a liaison committee with BBA to coordinate bridge opening efforts.</li> </ul>
<p><b>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <ul style="list-style-type: none"> <li>a. Corridor Update/Schedule <ul style="list-style-type: none"> <li>● T. Anziano re-affirmed the schedule changes reported by J. Tapping in Item 3a above, and added the following:</li> <li>○ The Oakland Touchdown (OTD) No. 2 contract has been executed and the contractor is on board.</li> <li>○ Recent schedule gains have been made in cable erection and compaction.</li> <li>○ The YBITS2/cantilever demolition contract was advertised, and bids will be opened in September 2012.</li> </ul> </li> <li>● M. Dougherty noted that he has held meetings with Department staff concerning the foundation inspections on the Benicia Bridge, Richmond Bridge and West Approach projects, and will provide an update at the TBPOC June meeting.</li> </ul>	
<p><b>6. OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>● Regarding Dumbarton Bridge Memorial Day 2012 closure, the TBPOC will make time for a conference call should it be required.</li> <li>● M. Dougherty took the opportunity to compliment B. Sartipi and his team for</li> </ul>	

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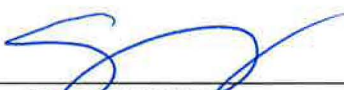
Items	Action
<p>a job well done on the recent Doyle Drive closure.</p> <ul style="list-style-type: none"><li>The next TBPOC meeting is on June 7, 2012, 1:00pm – 4:00pm, in Sacramento.</li></ul>	

Adjourned: 11:03 AM

### TBPOC CONFERENCE CALL MINUTES

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#### APPROVED BY:

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

6/6/12  
Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

6/6/12  
Date

  
\_\_\_\_\_  
**MALCOLM DOUGHERTY**  
Director, California Department of Transportation

6/6/12  
Date